

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY JULY 15, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEL, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA: \_\_\_\_\_**

**BERNABEL: \_\_\_\_\_**

**CREIGHTON:**  
\_\_\_\_\_

**CLERK: \_\_\_\_\_**

**DATE APPROVED: \_\_\_\_\_**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther:

Add a resolution declaring a disaster to structures and authorizing contract without bidding.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes

July 8, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Brant Luther:***

***Amendment***

Resolution:

Sanitary Engineer:

Declaring a disaster to structures and authorizing contract without bidding

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Jean Young:***

Appropriation:

Engineer: Additional appropriations needed for Engineer's Capital Improvement projects to be taken from Engineer's unappropriated balance-\$1,624,544.73

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Job & Family Services: \$100,000.00 from Supply to Service and \$100,000.00 from Other to Service.

Engineers: \$10,927.02 from Debt Service to Capital.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entries:

County Obligations to Regional Planning: \$4,405.83 2015 2<sup>nd</sup> quarter EEO services by RPC invoice 2434, 2492 & 2546.

County Obligations to Regional Planning: \$6,444.92 June 2015 Storm Water MGMT & NPDES Education Services invoice 2549 & 2546.

County Obligations to Regional Planning: \$12,595.37 June 2015 Subdivision Engineer invoice 2457 & 2548.

County Obligations to Regional Planning: \$1,150.96 June 2015 House number invoice 2551.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried.

Intergovernmental Journal Entry:

Job & Family Services to Prosecutor: \$82,205.25 to reimburse Stark County Prosecutor for 3<sup>rd</sup> quarter 2015 CAP agreement invoice.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

Resolution:

Facilities/Commissioners:

Setting the date for the Stark County Public Auction as Saturday September 26, 2015 commencing at 10:00 a.m. at the Stark County Garage located at 1801 Mahoning Road NE, Canton, Ohio 44705 and further authorize the President of the Board to sign a sales agreement with Whipple Auction & Reality, Inc., to conduct the sale.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities/Commissioners:

For selling obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Recorder:

Authorizing the Board of Stark County Commissioners to notify Document Technology Systems (DTS) that the board does not intend to renew the Equipment/Professional Services Agreement for the data processing services at the conclusion of the current five year term.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Facilities:

One new 2016 F-350 4X4 regular cab box 137# WB SRW XL truck with locking axle-Vendor: Downtown Ford-\$28,316.01 Fund: General

Veterans:

Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

**Travel:**

One Job & Family Services employee seeking \$30.00 to attend Mansfield Correctional Institution Community Resource Fair on July 27, 2015 in Mansfield, OH.

One Job & Family Services employee seeking \$30.00 to attend DRC/Child Support Collaboration Meeting on July 21, 2015 in Columbus, OH.

One EMA employee seeking \$70.00 to attend Fall Directors' Conference on September 22-23, 2015 in Columbus, OH.

One EMA employee seeking to use a County vehicle to attend NWS Focus Group Meeting on July 14, 2015 in Cleveland, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

**Final Plat:**

**Regional Planning:**

Approval for Lake Cable "Section B-3" Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Plat as submitted.

Motion Carried.

**Liquor License:**

**Commissioners:**

Rescinding the Board's earlier resolution, dated July 1, 2015, indicating that the Board of Commissioners is requesting a hearing regarding a new liquor license. The Plain Township Trustees are no longer requesting a hearing.

Owl Management LLC dba The Ignorant Owl  
718 30<sup>th</sup> St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

Owl Management LLC dba The Ignorant Owl  
718 30<sup>th</sup> St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

Guardian Eyes LLC dba TBS Sports Bar  
2600 Easton St. NE, Plain Twp., Canton, OH 44721

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Supplemental Agreement No.1 to Non-Exclusive Lease Agreement – 800 MHZ Radio shared Communications System. A resolution dated June 11, 2011, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Stark State College for the use of 42 radio units. Stark State College is requesting to reduce its number of radio units to 23 and 2 talk groups effective retroactively to April 1, 2015, reducing the total annual cost to \$4,140.00 from \$7,560.00. Except as amended above, the Non-Exclusive License Agreement executed on June 11, 2014, shall remain in full force and effect to its term.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Lease Agreement (Amended):

Commissioners:

Between The Board of Stark County Commissioners and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (Waste District). This amended lease agreement extends and modifies the prior lease approved by the parties with an effective date of January 1, 2010 and except as modified, the prior lease is intended to remain in full force and effect. The amended term of the lease agreement is set for a period of twenty-five years (25), commencing on August 1, 2015 and ending on July 31, 2040. The rent is \$1/year from the effective date August 1, 2015 and ending on July 31, 2040. The amended lease also provides the Board's consent to building improvements proposed by the Waste District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amended Lease Agreement as submitted.

Motion Carried.

Resolution:

Road Vacation:

Establishing August 19, 2015 @10:00 a.m. for Viewing and Monday August 24, 2015 @ 10:00 a.m. for Hearing at 100 Central Plaza South Suite 240 Canton Ohio 44702 on a proposed road vacation vacating a 20' x 50' portion of Grove St. NE in Plain Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Brant Luther:***

**Work Session Information:**

Monday July 20, 2015

Work Session-Open

Tuesday July 21, 2015

Work Session-Open

Wednesday July 22, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:59 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners